

Appendix 2 – Housing Tenancy Fraud Caseload Analysis 2018/19 YTD vs 2017/18

Housing Tenancy Fraud Case Referrals	01 April 2018 – 01 Oct 2018	April 2017 to March 2018
Housing tenancy fraud referrals received in current year	30	51
Right to buy referrals received in current year	3	23
Housing application referrals received in current year	3	13
Cases carried forward from previous year (all disciplines)	14	23
Total	50	110
Cases/referrals currently under investigation	19	14
Cases/referrals closed with no further action	12	59
Cases with Comptroller & City Solicitor for prosecution	3	3
Cases with Comptroller & City Solicitor for civil recovery	1	3
Cases with City Police for Financial Investigation	0	2
Cases where possession order granted	2	0
Cases where successful possession gained ¹	10	16
Cases where successful prosecution action taken	1	1
Cases where fraudulent application identified	2	5
Right to buy fraud successfully identified	0	7
Total	50	110
Value where successful possession gained, housing application cancelled or right to buy fraud identified ²	£270,000	£1,134,000

Notes:

¹ Cases where successful possession has been gained will be considered for criminal action where suitable, and where offences committed are serious enough to warrant proceedings under the Prevention of Social Housing Fraud Act 2013 and/ or the Fraud Act 2006.

² Successful possession gained value of £18,000 per property sourced from Audit Commission value of national average temporary accommodation costs to Local Authorities for one family.

RTB discount value £103,000 - 2016/17, per property. £108,000 - 2017/18, per property.